

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

March 8, 2023
6:00pm

AGENDA
Page 1 of 2

- I. CALL TO ORDER** (Ventura)
- II. ROLL CALL** (Boksa)
- III. PLEDGE OF ALLEGIANCE** (All)
- IV. APPROVAL OF MINUTES –**
Board of Trustees – Regular Meeting Open Session / February 8, 2023 (Ventura)
- V. APPROVAL OF TREASURER’S REPORT –** February 28, 2023 (Sarallo)
- VI. PUBLIC PARTICIPATION** (Ventura)
- VII. OLD BUSINESS** (Ventura)
 - A. Review/Approve Final Audit Report for FY Ending 5/31/2021 (Sebesta)
 - B. Renewal of Business Line of Credit with Community Bank of Elmhurst (Sebesta)
 - C. Other Old Business
- VIII. NEW BUSINESS**
 - A. Review and Approve Current Bills (Sarallo)
 - B. Discuss/Consider Time Change for Monthly Board of Trustees Meetings/Resolution 2023-01
 - C. Review/Consider/Adopt: MABAS Master Agreement/Resolution 2023-R-02 (DeLuca Jr.)
 - D. Review/Discuss/Approve Emergency Vehicle Services Agreement (DeLuca Jr.)
 - E. Review/Discuss/Consider action on amendment to current Collective Bargaining Agreement (CBA). (Sebesta)
 - F. Review/Discuss/Consider action on naming individual to act as lead negotiator relating to upcoming CBA negotiations with IAFF Local 4435 (Sebesta).
 - G. Review/Discuss/Consider action on determining whom shall process and make recommendation(s) to the Board of Trustees as it relates to hiring non-commissioned Firefighter(s) and Firefighter / Paramedic(s).
 - H. Other New Business

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
17W400 BUTTERFIELD ROAD
OAKBROOK TERRACE, IL 60181

March 8, 2023
6:00pm

AGENDA

Page 2 of 2

IX. CORRESPONDENCE (Ventura)

X. FIRE CHIEFS' REPORT (DeLuca Jr.)

- Monthly Executive Summary

XI. HR/FINANCE DIRECTOR REPORT (Sebesta)

XII. LEGAL COUNSEL (Miller)

XIII. CLOSED SESSION (If Required) (Ventura)

- A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- B. Collective Negotiating Matters, Salary Schedules
- C. Purchase or Lease of Real Property (Real Estate & Buildings) for the use of the Public Body
- D. The Setting of a Price for Sale or Lease of Property owned by the Public Body
- E. The Sale or Purchase of Securities, Investments, or Investment Contracts
- F. Emergency Security Procedures
- G. Litigation (Lawsuits) when in action against, affecting, or on behalf of the particular Public Body
- H. The Establishment of Reserves for Claims or Settlement of Claims
- I. Discussion of Minutes of Closed Session for Purposes of Approval or Review for Public Disclosure

XIV. POSSIBLE ACTION ON CLOSED SESSION DISCUSSION

XV. ADJOURNMENT (Ventura)

XVI. NEXT REGULAR MEETING: April 12, 2023